

Application Form for proposing the nominee as the Director.

Date.....

1. General Information

Name (Mr./Mrs./Miss)

.....

Present Address/contracting Address:

At.....Road.....Tambol/Khwaeng.....

.....

Amphur/Khet.....Province.....Mobile

Phone.....

Home/Office Phone.....E-mail (if
any).....**2. The shareholder of Khonburi Sugar Public Company Limited (the Company)**

holding..... shares, as

of.....

3. I hereby propose the name (Mr./Mrs./Miss)

.....

as the Nominee to be selected and appointed as the Director of Khonburi Sugar Public Company Limited and the propose nominee already agreed and certified that the information filled in the "Application form for Personal Data of the proposed Nominee as the director" Form (Annex 5) and other attached document are all correct and valid.

4. Document to be attached with the form

4.1 Shareholding document such as The Certificate from Securities Company or other certificate from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.

4.2 The shareholder as a person shall present a certified true copy of identification card or passport (in case of foreign shareholder). In case the shareholder is a juristic person, a certified true copy of certificate of commercial registration, together with a certified true copy of the authorized director's signing this form, identification cards or passports (in case of foreign authorized director).

I hereby certify that the above information and attached documents are correct and complete and agree to allow the Company to disclose such information and documents.

บริษัท น้ำตาลบุรี จำกัด (มหาชน) ทะเบียนเลขที่ 0107553000191

สำนักงานใหญ่ : 5 ซอยสุขุมวิท 57 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 โทรศัพท์ +66(0) 2725 4888 โทรสาร +66(0) 2725 4877

โรงงานน้ำตาลบุรี : 289 หมู่ที่ 13 ตำบลจรเข้หิน อำเภอบัวลาย จังหวัดนครราชสีมา 30250 โทรศัพท์ +66(0) 4444 8338 โทรสาร +66(0) 4444 8500

โรงงานน้ำตาลสีคิ้ว : 168 หมู่ที่ 6 ตำบลหนองหญ้าขาว อำเภอสีคิ้ว จังหวัดนครราชสีมา 30140 โทรศัพท์ +66(0) 4498 4100

Signed.....

Shareholder

Khonburi Sugar Public Company Limited Registration No.0107553000191

Head office : 5 Soi Sukhumvit 57 Klongton-Nue Wattana Bangkok 10110 Tel +66(0) 2725 4888 Fax +66(0) 2725 4877

Khonburi Sugar Factory : 289 Moo 13 Jorakhe-Hin Khonburi Nakhonratchasima 30250 Tel +66(0) 4444 8338 Fax +66(0) 4444 8500

Sikhio Sugar Factory : 168 Moo 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0) 4498 4100



(.....)

Date.....